

PUBLIC WORKS COMMITTEE
OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN
March 15, 2018

PUBLIC DEFENDER –TRICIA TOWNSEND

Tricia Townsend on behalf of Bruce Maxson discussed the space at 242 Main St, Oneonta. Representative Oberacker stated he would like to meet with potential occupants and Doug Czerkies to discuss the use of space. Representative Wilber inquired about obtaining a floor plan for 242 Main St from Doug Czerkies.

DSS –EVE BOUBOULIS

Eve Bouboulis discussed an email she sent to the committee about vehicle repairs for the 2012 Ford Fusion. Representative Wilber moved for approval to accept the original repair quote as presented earlier along with the quote for a wheel alignment with the total cost of repairs not to exceed \$2,000. Seconded, Lapin. Total: 2,247; Ayes: 2,247. Motion carried.

Eve Bouboulis discussed the recommendation to create a blanket purchase order for vehicle repairs and tires and developing a vehicle policy that covers repairs, maintenance and replacement of vehicles. The committee discussed reviewing the ARI contract to determine exactly what it provides.

PROBATION –REPRESENTATIVE OBERACKER

Representative Oberacker on behalf of Dan Naughton requested approval to declare the 2008 Chevy Impala as surplus. Representative Wilber moved for approval. Seconded, Lapin. Total: 2,247; Ayes: 1,760; Absent: 487 –Wilber. Motion carried.

HIGHWAY –RICH BRIMMER

Rich Brimmer requested approval to use the LDSA short list for the following: (1) to select a consultant to design appropriate barrier systems (guide rail) for CR 8, West Oneonta; (2) to select McFarland Johnson for the application and development of the 2018 BRIDGE NY Culvert applications (at least four culvert replacement candidates will be resubmitted for the second round); and (3) to hire a consultant to develop the EPP for the Three Bridge over the Susquehanna River project, a federal aid project, upfront costs not reimbursable. Representative McCarty moved for approval for all three requests. Seconded, Lapin. Total: 2,247; Ayes: 2,247. Motion carried.

Rich Brimmer requested approval to select Delta Engineering to develop construction PS&E for CR 35 Bridge Deck Replacement Project, Town of Middlefield. Delta has been directed to develop the initial survey in the amount of \$2,700 under Local Bridge Repair line 5112-2020-D. Representative Oberacker moved for approval of the development of the initial survey by Delta Engineering not to exceed \$2,700. Seconded, Wiber. Total: 2,247; Ayes: 2,247. Motion carried.

Rich Brimmer stated the estimate for complete deck replacement, structural lifting, new bearings and anchor bolts, new bridge joints, new rail system and approach repaving is \$460,000. This will be included in the 2019 Local Bridge Repair line, might submit this project to BRIDGE NY in 2019.

Rich Brimmer requested approval of the contract with Accent Stripe for road striping and pay the invoice in the amount of \$149,851.80 from line 5112-2092-D, Centerline/Edgeline Painting 2017. A bid was processed by Purchasing and an agreement was signed by the Board Chair on 10/6/17. Representative McCarty moved for approval. Seconded, Lapin. Total: 2,247; Ayes: 2,247. Motion carried.

Rich Brimmer requested approval to amend Resolution 109-20180307 so that it does not define the specific make of the trucks to be purchased. Representative Oberacker moved for approval. Seconded, Wilber. Total: 2,247; Ayes: 2,247. Motion carried.

Rich Brimmer requested approval to fill the vacant funded Auto Mechanic position due to an internal promotion. Budget line 5130-1000-DM, approved by the Treasurer and Personnel. Representative McCarty moved for approval. Seconded, Wilber. Total: 2,247; Ayes: 2,247. Motion carried.

Rich Brimmer requested approval to declare the 1998 Vermeer Brush Chipper #235 as surplus. Representative Wilber moved for approval. Seconded, Oberacker. Total: 2,247; Ayes: 2,247. Motion carried. Rich Brimmer stated the new Brush Chipper arrived today.

Rich Brimmer requested approval to declare 15 pieces of equipment as surplus. Representative Wilber moved for approval to declare the items as surplus, offer them to municipalities for highest bid with a 60 day deadline and then send any remaining items to auction. Seconded, Oberacker. Total: 2,247; Ayes: 2,247. Motion carried.

Rich Brimmer requested approval to accept the bid from Slate Hill Constructors in the amount of \$286,250 for the Norton Cross Road Rehabilitation project. Representative McCarty moved for approval. Seconded, Lapin. Total: 2,247; Ayes: 2,247. Motion carried.

Rich Brimmer requested approval to transfer the remaining \$125,000 from Barn Demolition to Local Bridge Repair. Representative Wilber moved for approval. Seconded, Oberacker. After further discussion, Representatives Wilber and Oberacker withdrew their motion and second.

Rich Brimmer requested approval to create, fund and fill a full time Keyboard Specialist position. The committee took no action and requested more details regarding the cost of fringe and scope of work.

Rich Brimmer requested the following budget transfer for parts in 2017:

Transfer from	Striping	5112-2092-D	\$10,000
Transfer to	Parts	5130-4540-DM	\$10,000

Representative McCarty moved for approval. Seconded, Wilber. Total: 2,247; Ayes: 2,247. Motion carried.

Rich Brimmer requested approval to amend Resolution No. 110-20180307 to increase the total amount for automotive parts and equipment in 2017 to \$470,000. Representative Farwell moved for approval. Seconded, Wilber. Total: 2,247; Ayes: 2,247. Motion carried.

Rich Brimmer requested approval for a Snow & Ice contract back to 2014 for CR 1A with Village of Sidney for \$2100 per year. Representative McCarty moved for approval to contract with the Village of Sidney and issue back payment in the amount of \$8,400 for the last four years. Seconded, Wilber. Total: 2,247; Ayes: 2,247. Motion carried.

Rich Brimmer distributed a proposal from the Town of Oneonta for summer roadside mowing.

Rich Brimmer requested to enter into an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Representative McCarty moved for approval. Seconded, Lapin. Total: 2,247; Ayes: 2,247. Motion carried.

The committee reconvened.

BUILDING SERVICES –DOUG CZERKIES/SHERIFF –RICH DEVLIN

Doug Czerkies along with Sheriff Rich Devlin discussed LaBella's Jail and Public Safety Building Assessment Report from 2016. Representative Farwell highlighted the need for a 5 year capital improvement plan. Representative Lapin discussed coming up with a formula to forecast the increase in cost over time. The committee discussed whether the renovations could be done in phases.

BUILDING SERVICES –DOUG CZERKIES

Doug Czerkies gave the following updates:

County Office Building

-Communications wire purchased through the Federal Surplus program

Public Safety Building

-LaBella will be doing the water/sewer study when the weather improves

Highway Building

-New hot air furnace in the welding shop installed

Tower Sites

-snow removal equipment is needed, discussed equipment used in Town of Galway for example, will continue to monitor what becomes available through the Federal Surplus program

Personnel

-vacant Maintenance position yet to be filled

-vacant Cleaner position has been filled and will begin on Monday

Representative McCarty inquired if there is any mason work planned for this year.

Representative Oberacker requested the floor plans for 242 Main St, Oneonta.

There being no further business to discuss, the committee adjourned until Thursday, April 19th at 12:30 p.m. at the County Office Building.